

**VILLAGE OF BARRINGTON
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

Monday, October 10, 2005, 8:00 P.M.
Village Board Room
200 S. Hough Street, Barrington, Illinois

CALL TO ORDER

PLEDGE OF ALLEGIANCE/INVOCATION

ROLL CALL

CONSIDERATION OF MODIFICATIONS TO AGENDA

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. September 26, 2005

PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS

It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda. Those wishing to make a general statement and/or to comment on an item on the consent agenda will need to do so at this time. The Board will also entertain comments on agenda items included under those sections of the agenda referenced as "Unfinished Business" and "New Business" following the introduction of the item. Although not required, you are encouraged at this time to advise the Board of your intent to address any matter later in the meeting, following its introduction.

REPORTS OF VILLAGE OFFICIALS:

1. VILLAGE PRESIDENT'S REPORT:

- a. Proclamation – Crop Walk
- b. Announcement of Halloween Trick or Treat Hours (3:00 pm to 7:00 pm)
- c. All Other Reports will be oral.

2. STAFF REPORTS:

- a. All Reports will be oral.

3. COMMITTEE REPORTS:

- a. Administration and Finance Committee
- b. Planning, Zoning & Economic Development Committee
- c. Public Safety Committee
- d. Public Works Committee

4. CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (*)

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

- i. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.**

Prior to acting on this motion, the Chair will identify those items to be included on the Consent Agenda. It is at this point that any Trustee or the President may request that any item be deleted.

- ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (*) by an omnibus vote.**

- *a. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Re: PC 05-05; Sunrise Assisted Living
- *b. **MOTION:** Announcing and Approving the Tax Levy Estimate for 2005 in the Amount of \$2,410,000 (Corporate and Special Purpose)
- *c. **MOTION:** Announcing and Approving the Tax Levy estimate for SSA #1 (Village Center Snow Removal) for 2005 in the Amount of \$21,250
- *d. **MOTION:** Announcing and Approving the Tax Levy Estimate for SSA #3 (Chippendale Snow Removal) for 2005 in the Amount of \$30,500
- *e. **RESOLUTION #05-** : Authorizing and Approving an Award of Contract to Burns & McDonnell Consulting Engineers for Professional Services for a Water System Supply Study

5. NEW BUSINESS.

- a. **RESOLUTION # 05-** : Authorizing and Approving Proposal in Connection with Auditing Services for Fiscal Years Ending December 31, 2005, 2006, 2007, 2008 & 2009 with the Exception of the Barrington Police Pension Fund
- b. **RESOLUTION #05-** : Authorizing and Approving Proposal in Connection with Auditing Services of the Barrington Police Pension Fund for Fiscal Years Ending December 31, 2005, 2006, 2007, 2008 & 2009
- c. **RESOLUTION # 05-** : Amending the Village Center Business Incentive Loan Interest Subsidy Program Agreement By and Between the Village of Barrington and Participating Banks
- d. **RESOLUTION # 05-** : Authorizing and Approving a Professional Service Agreement with P F Blanchard

6. PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

- a. Warrants' List – 9/30/05 - \$ 17,935.65 (125 Reimbursement)
- b. Warrants' List – 10/10/05 - \$ 267,906.59 (General)
- c. Warrants' List – 10/10/05 - \$ 8,221.02 (ComEd)
- d. Warrants' List – 9/23/05 - \$ 356,725.06 (Bi-Weekly Payroll)

7. COMMENTS - ROUND THE TABLE.

8. CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION for reasons including, but not limited to: (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c) (11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2), SECURITY (5ILCS 120/2 (c) (8), MINUTES (5ILCS 120/2 (c) (21)).

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

ADJOURNMENT.